

Commission Meeting

2008-03-26 10:05:00.0

or immediately after the 10:00 a.m. BATA meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

This agenda was updated 2008-04-14

18:03:07.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates
Bob Blanchard Dean J. Chu Dave Cortese
Dorene M. Giacomini Federal D. Glover
Anne W. Halsted Steve Kinsey Sue Lempert
Jon Rubin Bijan Sartipi James P. Spering
Adrienne J. Tissier Amy Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Dodd

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

- **Commission Meeting Minutes - March 26, 2008.***

Commission Meeting Minutes - February 27, 2008.*

- - [Microsoft Word - 5 Minutes-2-08.pdf](#)
 - **Programming and Allocations Committee**
 - Resolution No. 3755, Revised - 2007 Transportation Improvement Program (TIP) Amendment 2007-23.***
- [Microsoft Word - 2c 3755 07-23 Amendment Summary.pdf](#)
- [Microsoft Word - tmp-3755.pdf](#)
 - Resolution Nos. 3733, Revised and 3838, Revised - Proposed revisions to the FY 2008 and FY 2009 FTA Non-urbanized Area Formula Funds (Section 5311) Program of Projects.***
- [Microsoft Word - tmp-3733.pdf](#)
- [Microsoft Word - tmp-3838.pdf](#)
- [tmp-3733 Attachment A.pdf](#)
- [tmp-3838 Attachment A.pdf](#)
- Resolution Nos. 3714, Revised, 3742, Revised and 3856 - Revisions to FY 2007-08 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideways Programs to reflect final federal appropriations and complementary revisions and allocations to the AB 664 bridge toll program.***
- [Microsoft Word - tmp-3714.pdf](#)
- [Microsoft Word - tmp-3742.pdf](#)
- [Microsoft Word - tmp-3856.pdf](#)
- [tmp-3714 attachment.pdf](#)
- [tmp-3742 attachment.pdf](#)
- [tmp-3856 attachment.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

- **Administration Committee Meeting Draft Minutes - March 5, 2008.***

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- [Microsoft Word - 03 Admin Minutes March 2008.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - March 5, 2008.*

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- [Microsoft Word - 3 Mar08 mins.pdf](#)

- **Planning Committee Meeting Draft Minutes - March 14, 2008.**

Legislation Committee Meeting Draft Minutes - March 14, 2008.*

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- [Microsoft Word - 2 MinutesMar.pdf](#)

- **Operations Committee Meeting Draft Minutes - March 14, 2008.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- **Elderly and Disabled Advisory Committee Meetings Draft Minutes - March 5, 2008.**

Minority Citizens Advisory Draft Minutes - March 11, 2008.*

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- [Microsoft Word - Final 11 March 2008 MCAC Minutes.pdf](#)

Advisory Council Meeting Draft Minutes - March 12, 2008.*

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- [Microsoft Word - 2 minutes.pdf](#)

Committee Reports

Programming & Allocations Committee

6.

Presented by: Tissier

Resolution Nos. 3651, Revised, 3649, Revised and 3712, Revised - Proposed allocation of \$42 million in RM2 Capital funds.*

·Transbay Transit Center / Caltrain Downtown Extension, \$33.2 million to Transbay Joint Powers Authority (TJPA). - \$21.8 million for Transit Center Preliminary Engineering & Design. - \$ 11.4 million for Early Works Final Design, Permits, Interagency Agreements and Construction Management. ·\$1 million to the Transportation Authority of Marin for the Cal Park Hill tunnel phase A construction. ·\$7.8 million to Sonoma-Marin Area Rapid Transit District for the Cal Park Hill tunnel a) phase A construction.

Action: Approval

- [Microsoft Word - tmp-3649.pdf](#)

- [Microsoft Word - tmp-3651.pdf](#)

- [Microsoft Word - tmp-3712.pdf](#)

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- [tmp-3649 Attachment ABCD.pdf](#)
 - [tmp-3651 attachment.pdf](#)
 - [tmp-3712 Attachment ABCD.pdf](#)

Resolution No. 3755 - Transportation Improvement Program (TIP) Amendment 07-24.*

Annual transit TIP Amendment constraining FY 2007-08 Federal Transit Administration (FTA) Section 5307 and Section 5309 programs to actual appropriations, adding FTA funded earmarks, and making adjustments to other previously programmed FTA-funded projects. The amendment also adds the FY 2008-09 FTA Section 5307 and Section 5309 programs to the TIP, which total approximately \$350 million.

b)

Action: Approval

- [3755 07-24 amendment summary.pdf](#)
- [Microsoft Word - tmp-3755.pdf](#)

Resolution Nos. 3854 and 3855 - FY 2008-09 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideway Programs and matching AB 664 Bridge Toll Program.*

This item programs roughly \$325 million in FY 2008-09 FTA Sections 5307 and 5309 Fixed Guideway funds, which support transit capital replacement and rehabilitation projects, and operating costs. In addition, a \$14 million program of projects is recommended for the complementary AB664 bridge tolls, which serves as match to the federal funds.

c)

Action: Approval

- [Microsoft Word - tmp-3854.pdf](#)
- [Microsoft Word - tmp-3855.pdf](#)
- [tmp-3854 attachment.pdf](#)
- [tmp-3855 attachment.pdf](#)

Planning Committee

7.

Presented by: Spering

Transportation 2035: Proposed Final Vision Policy Strategies.*

a)

The Planning Committee seeks the Commission's approval of the Vision Policy Strategies, which will provide the overarching policy framework for the plan and will be applied during the project-level policy assessments to be conducted this Spring.

Action: Approval

- [Microsoft Word - 07a T2035 VPS Nguyen.pdf](#)
- [Microsoft Word - 07a AttachmentA VPS 11.pdf](#)

Spare the Air/Free Transit Campaign Evaluation and Recommendations for 2008.*

Staff will present the results of the 2007 Spare the Air/Free Transit campaign and, based upon consultation and input from the Bay Area Air Quality Management District and

- b) *transit operators, seek approval of the recommendations for 2008.*

Action: Approval

- [Microsoft Word - Spare the Air Free Transit.pdf](#)

Legislation Committee

8.

Presented by: Rubin

SB 1731 (Yee) ? Increase of \$1 vehicle registration fee for the purpose of implementing congestion mitigation strategies ? Support.*

- a) **Action:** Approval

- [Microsoft Word - LCrecommends.pdf](#)

AB 2094 (DeSaulnier) ? Joint Policy Committee membership expanded to include the San Francisco Bay Conservation & Development Commission ? Support.*

- b) **Action:** Approval

- [Microsoft Word - LCrecommends.pdf](#)

SB 344 (Machado) ? Affects acquisition of bonds by a state or local government. ? Ratify Support.*

- c) **Action:** Approval

- [Microsoft Word - LCrecommends.pdf](#)

Public Comment

9.

Action: Information

10. **Adjournment**

Next meeting

2008-04-23 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.